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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By 4/20/05
L. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RIVER MED INTERNATIONAL, INC.

DOCUMENT NUMBER: P03000076372

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO
(Name of Contact Person)

ELO ENTERPRISES, INC
(Firm/ Company)

1900 W. COMMERCIAL BLVD #139
(Address)

FT. LAUDERDALE, FL 33309
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LYSLEI CHIRICO at (954) 229-1612
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By, Maria Izabel Germano Lisboa
President